

# Memorandum



**Date:** November 1, 2005

**To:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

Agenda Item No. 12(A)(1)

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the name "George M. Burgess".

**Subject:** Substitution of Library Department's General Obligation Bond Projects to be Funded  
from Series 2005 Bond Proceeds

## **RECOMMENDATION**

It is recommended that the Board of County Commissioners approve the attached resolution substituting library projects to be funded from the proceeds of the Miami-Dade County General Obligation Bonds (GOB) *Building Better Communities*, Series 2005. These changes are necessary to allow the Library to address compliance with the Americans with Disabilities Act (ADA) and successfully implement the Bond Program. This item was approved by the GOB Citizens' Advisory Committee at their meeting on October 3, 2005.

## **BACKGROUND**

On May 17, 2005, the Board approved Resolution No. R-577-05 (the "Bond Resolution") authorizing issuance and public sale of the Miami-Dade County General Obligation Bonds (*Building Better Communities*), Series 2005 (the "Series 2005 Bonds") for, among other things, the purpose of paying the costs of six Library Department projects in an amount equal to \$4,130,000.

Due to the Library's needs to address compliance with the ADA, it is recommended that the Board approve the substitution of the Culmer/Overtown Branch Library, Doral Branch Library, and Little River Branch Library with the Hialeah Gardens Branch Library, Miami Springs Branch Library, South Miami Branch Library and West Flagler Branch Library. These projects were approved for future funding as part of the Building Better Communities Program in Resolution No. R-191-04 in the amounts designated therein. It is recommended that the Killian Branch Library, Northeast Branch Library, and Shenandoah Branch Library be funded from the Series 2005 Bond proceeds as proposed in Attachment 1 to this memorandum. The total cost of substituted library projects, together with the remaining library projects, will equal \$4,130,000 as originally allocated in the Bond Resolution.

In order to ensure that library services and programs are accessible to all library users, the Library Department has developed an aggressive schedule that uses both Bond funds and Capital Budget funding to address ADA compliance throughout the Library System within a 3 to 4 year period. To successfully complete this initiative the Department recommends the rescheduling of GOB projects to expedite major renovations projects of Library facilities that address ADA compliance. These major renovation projects are in line with the project descriptions and locations approved by the voters on November 2, 2004. In addition to the Bond funding, the Library Department will use Capital Budget funding to address those facilities that require ADA upgrades but are not in need of other major renovations.

The recommended changes will amend only the existing project schedule of the Series 2005 Library projects. Changes to the project descriptions or locations are not being recommended, as shown on Attachment 1.

A handwritten signature in black ink, appearing to read "Alex Munoz", written over the name "Alex Munoz".  
\_\_\_\_\_  
Alex Munoz  
Assistant County Manager



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** November 1, 2005

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 12(A)(1)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 12(A)(1)

Veto \_\_\_\_\_

11-01-05

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION SUBSTITUTING LIBRARY PROJECTS TO BE  
FUNDED FROM PROCEEDS OF MIAMI-DADE COUNTY  
GENERAL OBLIGATION BONDS (BUILDING BETTER  
COMMUNITIES), SERIES 2005

**WHEREAS**, the Board of County Commissioners adopted Resolution No. R-577-05 on May 17, 2005, authorizing the issuance and public sale of the Miami-Dade County General Obligation Bonds (Building Better Communities), Series 2005 (the "Series 2005 Bonds"); and

**WHEREAS**, \$4,130,000 of Series 2005 Bond proceeds was allocated to six Library Department projects; and

**WHEREAS**, it is necessary to address compliance with the Americans with Disabilities Act (the "ADA") throughout the Library System; and

**WHEREAS**, in order to address the ADA compliance issues, this Board wishes to substitute certain library projects to be funded from the proceeds of the Series 2005 Bonds; and

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the substitution of the Culmer/Overtown Branch Library, Doral Branch Library, and Little River Branch Library with the Hialeah Gardens Branch Library, Miami Springs Branch Library, South Miami Branch Library and West Flagler Branch Library to be funded from the Series 2005 Bond proceeds in the amounts set forth in the exhibit to the accompanying County Manager's memorandum.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman


Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency. 

Gerald T. Heffernan

By: \_\_\_\_\_  
Deputy Clerk

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## OFFICE OF CAPITAL IMPROVEMENT

SUBSTITUTION OF LIBRARY DEPARTMENT'S GOB PROJECTS TO BE FUNDED FROM SERIES 2005		FUND/YEAR														
GOB PROJECT No.	DESCRIPTION / SITE	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
261	Facility Renovation and Rehabilitation of the Culmer/Overtown Branch Library	Existing Proposed	235		160	75										235 235
287	Construct Doral Library	Existing Proposed	1000	1000						1000	3000	1000	390	2610	6010	9000
257	Facility Renovation and Rehabilitation of the Edison Center Branch Library	Existing Proposed					540									835
288	Construct Hialeah Gardens Library	Existing Proposed					745	90								835
301	Construct Killian Library	Existing Proposed	820	235				1000	1000			1000	1500	4500		9000
260	Renovation and Rehabilitation of the Little River Branch Library	Existing Proposed	2000									1000	3000	3000		9000
272	Facility Renovation and Rehabilitation of the Miami Springs Branch Library	Existing Proposed	400	245												645
263	Facility Renovation and Rehabilitation of the Northeast Branch Library	Existing Proposed				245	400									645
269	Renovation and Rehabilitation of the Shenandoah Branch Library	Existing Proposed					215	200								415
277	Facility Renovation and Rehabilitation of the South Miami Branch Library	Existing Proposed	300	700									100	1390		2490
273	Facility Renovation and Rehabilitation of the West Flagler Branch Library	Existing Proposed	300	800	700									690		2490
		Existing Proposed	195	480												675
		Existing Proposed	135	540												675
		Existing Proposed	100	110				110	100							210
		Existing Proposed	360					360								360